

Pacific Palisades BID
ANNUAL BOARD MEETING

Location: Aldersgate Retreat Center at 925 Haverford Ave, Pacific Palisades

WED. Nov. 9, 2016 8:30 AM

PLEASE BRING YOUR COPY SO WE DO NOT INCUR ADDITIONAL PRINTING COSTS
IN AN EFFORT TO KEEP THIS MEETING WITHIN OUR 1 1/2 HOUR TIMELINE, PLEASE KEEP ALL
REPORTS TO A MAXIMUM OF TWO MINUTES. THANK YOU

AGENDA:

Public Comment

Welcome & Introductions

Approval of minutes from Oct 5, 2016

LAPD/SLO report from Officer Moore

Sharon Shapiro - Councilman Bonin's office

Report from Chrysalis

Financial Update / accountant decision - approve amount: Don

Old Business:

Update: replacement for Chrysalis cart storage

Report from Task force on Projects for the rest of 2016, including display ads - Susan & Shaun

Pressure wash contract - update Laurie

New Business

Volunteers needed - minutes, follow up, etc. - Laurie

Financial task force meeting (including new expenses and projected expenses-Aldersgate, etc)-Laurie

Pay off the one outstanding loan of \$5000.

Approval for: Quarterly amount for Web site updates and management (\$75/HR) 1 hr per month paid quarterly - Laurie

Joining the Chamber as a non - profit - Susan

Requests and meetings: Laurie (Michael Edlen, Palisades News)

Electric Vehicle Chargers in parking lot- Bonin

Who owns trash cans along Sunset - some complaints

PP Community Council - Lou Kramer

Adjourn

NEXT MEETING WED. December 7 , 2016 8:30 AM

The Pacific Palisades BID follows the California Ralph M. Brown Act - all meetings shall be open and public except when the Brown Act authorizes otherwise.